

RESOLUTION NO. 2018-37

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE
VILLAGE OF KEY BISCAYNE, FLORIDA,
CONFIRMING THE VILLAGE'S ABILITY TO FUND
AND SUPPORT THE PERMITTING, DESIGN,
CONSTRUCTION, AND MONITORING OF THE
VILLAGE'S BEACH RENOURISHMENT PROJECT;
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Village is the entity responsible for the maintenance and preservation of the beach adjacent to the Village that is the subject of Village's Beach Renourishment Project (the Project); and

WHEREAS, the Village supported through adoption of Resolution 2017-41 and funded in its 2017-2018 Village Budget the permitting, design, construction, and monitoring of the Project, which is located approximately between Florida Department of Environmental Protection's Monuments R-102 and R-108 in Miami-Dade County, Florida; and

WHEREAS, the Village recognizes the significant economic, recreational, environmental and shore protection value that the beach renourishment has provided since 1987 and continues to provide today; and

WHEREAS, the beaches of Key Biscayne suffered substantial erosion of the due to the effects of Hurricane Matthew; and

WHEREAS, the Village is willing to serve as the local sponsor for the Project and has expended full funding from its capital improvement budget for the permitting, design, construction, and monitoring of the Project which began and was completed in Fiscal Year 2018-2019 with performance monitoring through Fiscal Year 2020-2021; and

WHEREAS, the Village of Key Biscayne Village Council has determined that the Project and the adoption of this Resolution are in the best interest of the Village and its residents.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:

Section 1. Recitals Adopted. The recitals stated above are hereby confirmed and adopted.

Section 2. Funding of Project. The Village has funded the full cost of the Project and is seeking a Fifty (50) percent reimbursement for the total cost of the 2018 Project.

Section 3. Effective Date. This resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 17th day of July, 2018.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:


JENNIFER MEDINA, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY